

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	Criminal Number 1:04cr421
	)	
MICHELLE I. PAPPADAKIS,	)	
a/k/a Michelle Ivanchukov,	)	
	)	
Defendant	)	

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about the dates set forth below, in the Eastern District of Virginia, defendant MICHELLE I. PAPPADAKIS, a/k/a Michelle Ivanchukov, knowingly and for the purpose of evading the reporting requirements of section 5313(a) of Title 31, United States Code, and the regulations promulgated thereunder, structured, assisted in structuring, and attempt to structure and assist in structuring the following transactions with a domestic financial institution:

<u>Date</u>	<u>Amount</u>	<u>Institution</u>
February 20, 2003	\$7,500	Bank of America;
February 21, 2003	\$7,500	Bank of America.

All in violation of Title 31, United States Code, Sections 5324(a)(3) and 5324(d)(1), and Title 31, Code of Federal Regulations, Section 103.11

PAUL J. McNULTY  
UNITED STATES ATTORNEY

By: \_\_\_\_\_  
James P. Gillis  
Assistant United States Attorney